

**TECS North LAND Trust Meeting
January 30, 2017 / 3:45 pm North Campus Library**

Committee Members / Attendance

Lisa Burbank – Parent (Chair)

Annette Jewkes – Parent (Vice-Chair)

Amber Johnson – Parent

Francis Yanez – Parent

Jamie Spence – Parent

Kate Anderson – Parent

Scott Jackson – Principal

Shem Smith – Secretary (Non-Voting)

Bev Wead- Employee

David Packard –Employee

Ralph Trumble – Employee

Agenda:

1. Welcome & Introductions
2. Review of LAND Trust Purpose and Framework- training for new members.
3. Summary of Previous Years' Purchases and Student Impact
Teacher Spalding Class, Mobile Lab for typing class
4. Committee Discussion / Decision (\$48,613)

A discussion of where the funds can best be used to impact student learning. Teacher Spalding classes, science room mobile lab, other grade level mobile labs (1:1), wall mount monitors for classrooms, smart boards for classrooms, and science lab equipment.

Notes/Actions: